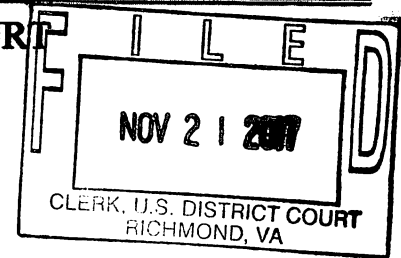


AO 440 (Rev. 06/12) Summons in a Civil Action

**UNITED STATES DISTRICT COURT**

for the

**Eastern District of Virginia**



**Daniel A. Matina**

*Plaintiff(s)*

**v.**

**United States of America**

*Defendant(s)*

**Civil Action No. 3:17-cv-00717-JAG**

**SUMMONS IN A CIVIL ACTION**

To: *(Defendant's name and address)* **United States of America  
c/o Jeff Sessions, Attorney General  
U.S. Department of Justice  
950 Pennsylvania Ave., NW  
Washington DC 20530-0001**

**A lawsuit has been filed against you.**

**Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:**

**Kevin T. Hadden  
Marks & Harrison, PC  
1500 Forest Ave., Suite 100  
Richmond, VA 23229**

**If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.**

**CLERK OF COURT**



A handwritten signature in black ink, appearing to read "Jeffrey A. [unclear]".

**Date:** 10/26/2017

*Signature of Clerk or Deputy Clerk*

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 3:17-cv-717

**PROOF OF SERVICE**

*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other *(specify)*: \_\_\_\_\_  
\_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

**AFFIDAVIT OF SERVICE**

United States District Court  
Eastern District of Virginia

Daniel A. Matina	)	Case No.: 3:17-cv-00717-JAG
	)	
	)	
Plaintiff	)	
v.	)	
United States of America	)	
	)	
	)	
Defendant	)	

I, Mark Simons, a Private Process Server, being duly sworn, state that I am over the age of eighteen years and not a party to this action nor otherwise interested in the subject matter in controversy. Within the boundaries of the state where service was effected, I was authorized by law to perform said service.

I served the following document(s): Summons in a Civil Action and Complaint

Service on: United States of America, c/o Jeff Sessions, Attorney General, U.S. Department of Justice  
Service address: 950 Pennsylvania Ave., NW, Washington, DC 20530


Service date: November 13, 2017 Service time: 11:07 AM

**MANNER OF SERVICE:**


Being unable to make personal service, a copy was delivered in the following manner:

(XX) SUBSTITUTE SERVICE – BUSINESS: By leaving, during office hours, copies at the office of the person/entity being served with the person apparently in charge thereof.  
Service accepted by Ronnie B. Dubose, Authorized Agent

**COMMENTS:**

  
Mark Simons  
Hester Process Service, Inc.  
P.O. Box 37128  
North Chesterfield, VA 23234  
(804) 271-0298

Subscribed and sworn to before me, a notary public, on this 14th day of November, 2017 by Mark Simons, who is personally known to me.

  
Donna Faye Hester  
Notary Public  
Commonwealth of Virginia  
County of Chesterfield

My Commission Expires: 11-30-20



ID: 17-139545

Client Reference: 150644

AO 440 (Rev. 06/12) Summons in a Civil Action

**UNITED STATES DISTRICT COURT**

for the  
Eastern District of Virginia

Daniel A. Matina

*Plaintiff(s)*

v.

United States of America

*Defendant(s)*

Civil Action No. 3:17-cv-00717-JAG

**SUMMONS IN A CIVIL ACTION**

To: *(Defendant's name and address)* United States of America  
c/o Dana J. Boente  
U.S. Attorney's Office  
Eastern District of Virginia  
919 E. Main St., Suite 1900  
Richmond, VA 23219

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Kevin T. Hadden  
Marks & Harrison, PC  
1500 Forest Ave., Suite 100  
Richmond, VA 23229

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT



Date: 10/26/2017

*Signature of Clerk or Deputy Clerk*

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 3:17-cv-717

**PROOF OF SERVICE**

*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

☐ I personally served the summons on the individual at *(place)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
\_\_\_\_\_, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

☐ I returned the summons unexecuted because \_\_\_\_\_; or

☐ Other *(specify)*: \_\_\_\_\_  
\_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

**AFFIDAVIT OF SERVICE**

United States District Court  
Eastern District of Virginia

Daniel A. Matina	) Case No.: 3:17-cv-00717-JAG
	) Court Date:
Plaintiff	)
v.	)
United States of America	)
	)
Defendant	)

I, David M. Hester, Sr., a Private Process Server, being duly sworn, state that I am over the age of eighteen years and not a party to this action nor otherwise interested in the subject matter in controversy. Within the boundaries of the state where service was effected, I was authorized by law to perform said service.

I served the following document(s): Summons in a Civil Action and Complaint

Service on: United States of America, c/o Dana J. Boente, U.S. Attorney's Office,  
Eastern District of Virginia  
Service address: 919 E. Main St., Suite 1900, Richmond, VA 23219

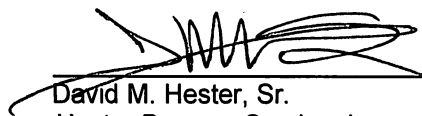
Service date: November 02, 2017 Service time: 10:10 AM

**MANNER OF SERVICE:**


Being unable to make personal service, a copy was delivered in the following manner:

(XX) SUBSTITUTE SERVICE – BUSINESS: By leaving, during office hours, copies at the office of the person/entity being served with the person apparently in charge thereof.  
Service accepted by Jay Hambrick, Assistant U.S. Attorney

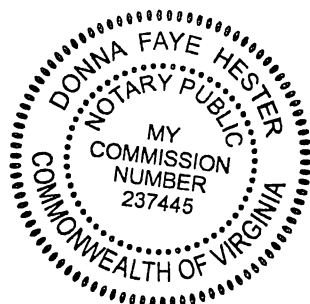
**COMMENTS:**

  
\_\_\_\_\_  
David M. Hester, Sr.  
Hester Process Service, Inc.  
P.O. Box 37128  
North Chesterfield, VA 23234  
(804) 271-0298

Subscribed and sworn to before me, a notary public, on this 3rd day of November, 2017 by David M. Hester, Sr. who is personally known to me.

  
\_\_\_\_\_  
Donna Faye Hester  
Notary Public  
Commonwealth of Virginia  
County of Chesterfield

My Commission Expires: 11-30-20



ID: 17-139544

Client Reference: 150644